

Exhibit “7”

to the Affirmation of Sean P. Carter Transmitting Evidence in Support of Plaintiffs’
Memorandum of Law in Opposition to the Motion to Dismiss of the Kingdom of Saudi Arabia
and Saudi High Commission for Relief of Bosnia & Herzegovina

STATEMENT UNDER OATH

OF

ZACARIAS MOUSSAOUI

The following statement was taken at 11:15 a.m.
before Priscilla Naff Medina, Registered Professional
Reporter and Notary Public in and for the State of
Colorado:

ADMAX USP
5880 Highway 67
Florence, Colorado 81226
October 21, 2014

PRESENT:

For the Federal
Insurance Plaintiffs
and Plaintiffs'
Executive Committees:

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J. SCOTT TARBUTTON, ESQ.
Cozen O'Connor
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For the Ashton
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Plaintiffs and
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Also Present:

John Fawcett
Evan Kohlmann

1	I N D E X	
2		Page Number
3	Examination by Mr. Carter	3

4	E X H I B I T S	
5	Exhibit Number	Initial Reference
6	(No exhibits were marked for identification.)	

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1 P R O C E E D I N G S

2 MR. CARTER: Mr. Moussaoui, we're going to
3 discuss with you some of your experiences in Kandahar and
4 the different facilities that you are aware of that
5 al-Qaeda maintained in that area during the time that you
6 were there.

7 Before we begin again will you -- will you take
8 the oath?

9 THE WITNESS: Yes, I do. I swear by Allah that
10 everything that -- they I will say is true. I swear by
11 Allah that everything I will say is true. I swear by
12 Allah that everything I say will be the truth. I swear by
13 Allah that everything I say will be the truth.

14 EXAMINATION

15 BY MR. CARTER:

16 Q Mr. Moussaoui, at some point in 1998 did you
17 become affiliated with Osama bin Laden's organization?

18 A Yes, I did, after having send my resume to
19 Osama bin Laden and I tell him that I was -- I have a
20 Master degree, I speak English and French, and I had
21 been -- I had been to Chechnya, I we -- I went to Kandahar
22 where I met Shaykh Abu Hafs, the commander, Mohammed
23 Chief; and also Mohammed Masri, okay, was his right hand,
24 okay, and, then, I met also Osama bin Laden the day after
25 privately, okay.

1 And, so, I started to have agreement on
2 different activity that I wanted to -- to conduct with --
3 with him, okay, and -- relating to bombing the American
4 Embassy in London, okay.

5 And with Abu Hafs we have -- make an agreement
6 that I will undergo renewed training in the homemade
7 explosive, what you call "dusnia(phonetic)," meaning that
8 am -- ammonium nitrate and hydrochloric acid and -- to
9 make detonator.

10 After that I started to -- to -- to -- to work
11 for -- to -- to -- for Abu Hafs, 'cause he asked me to --
12 to create a data ba -- bank of the donation to -- to --
13 to -- to al-Qaeda, Shaykh Osama, and, so, I took a
14 computer and I went in the guest house and I was, on a
15 daily basis, entering that data about who give money and
16 how much money were given to al-Qaeda by mainly Saudi
17 people, relief foundation, bank and Saudi prince, and
18 Saudi scholar, shaykh Saudi Arabia.

19 Q Between the time you became affiliated with bin
20 Laden's organization in 1998 and the year 2000 did you
21 spend an appreciable amount of time in Kandahar?

22 A I in and out, I must have spend more than two
23 year, okay, and I stay many months, because I used to run,
24 at some point, the guest house, I used to be responsible
25 for the security at -- arrangement of the guest house in

1 Kandahar in -- in -- the press called "Hajji Habash" in
2 Kandahar, who was across the road of the Arab --

3 THE COURT REPORTER: The Arab what?

4 MR. CARTER: Institute.

5 THE COURT REPORTER: Thank you.

6 Q (By Mr. Carter) During the time you were
7 associated with bin Laden's organization and in the
8 Kandahar area, did you become familiar with al-Qaeda's
9 facilities in Kandahar?

10 A Yes, initially I become -- I was receiving
11 secret house, it was just very close from the house of the
12 Chief of the Taliban, okay, it was run by -- secret house
13 by somebody who called "Sadaf," okay, and I was there,
14 okay, and that's where I met Shaykh Abu -- Shaykh Abu Hafs
15 and Abu Mohammed and most of the people of -- of the
16 top-ranking of al-Qaeda, okay, and that's where -- I got
17 to go there.

18 And, then, after that we move across the road
19 to a place that was also very close to the Chief -- the
20 Chief of the Taliban, it was just a park, a garden
21 separating from the house of the -- of the Chief of the
22 Taliban. That's the second place, okay.

23 All this being very close -- not far -- on the
24 same road of the Chi -- of the Chinese hospital. There's
25 a dispensary and you go further and there is the Chinese

1 hospital (indicating).

2 Q (Attorney nodded.)

3 You mentioned the two secret houses near the
4 home of the head of the Taliban. Did other al-Qaeda
5 facilities open up later in Kandahar that you are aware
6 of?

7 A Yes. After that the -- the airport was opened
8 and all the top people, Osama bin Laden and Abu Hafs,
9 the -- the comman -- the military commander Abu Mohammed,
10 and all of the family -- the main family the -- went,
11 there was roughly 50 people living -- being housed on a
12 permanent basis, okay, into the -- into the airport.

13 Then there was also a guest house who was
14 opened after the camp post closed in Kabul, okay, and
15 before effectively we opened the camp into the -- the
16 desert in Kandahar. So the guest house was opened and
17 basically I -- we opened -- I and Abu Khallad -- it was
18 open -- he was the on-the site Emir Chief, okay, and it
19 was the -- the overlord Chief was Abu Yasir Al Jazairi,
20 okay, and that was a guest house.

21 There was also the Institute -- the Arabic
22 Institute was just across the road, okay, and this
23 Institute was teaching Arabic and Islamic study mainly to
24 the -- the top of the Taliban who used to come every
25 afternoon, okay, to -- to learn Arabic and to be Islamic

1 study, okay, and also used to be used for -- for very
2 important pe -- people coming from outside, you know, from
3 the -- Saudi Arabia, some people from -- being sent by the
4 ulema, Bin Baz, Uthaimeen, or -- or any shaykh, or
5 anybody, because it was also an Islamic study center,
6 okay.

7 So Shaykh Abu Haf Mauritani used to come every
8 day there, used to -- used to be split for -- Shaykh Yusef
9 al Mauritani as well, okay, Shaykh Aman al Mauritani was
10 also working there all the time.

11 There used to be a big library where all the
12 books -- Islamic books were there, so they will come all
13 the time, take books and bring them back all -- all the
14 time.

15 And also Shaykh Esa al Mauritani, okay.

16 Q The facility that you referred to as the
17 airport, was that some sort of compound?

18 A Yeah, it was a compound with -- within the
19 airport -- next to airport, a five-minute drive from the
20 actual airport of Kandahar, okay, and it was a compound
21 with -- with a big hangar, okay.

22 Then there was -- there was two -- it was split
23 in two, three -- two main -- two main section where --
24 there was a gate where one section was -- it was all the
25 family, okay, where people, children, family was there,

1 and Osama bin Laden was there; and, then, there was an
2 aflab, the -- the celibate people, okay, okay, and here
3 there was a guest house; and behind this there was the
4 media center where the -- we call it "Ali Allah," or media
5 center, and where there was also office for Shaykh Saeed,
6 and some people -- Shaykh Abu Hafs, the commander had
7 office there.

8 Q Was there a mosque in the airport compound?

9 A Yes, next to -- next to the house of Shaykh
10 Osama there was a mosque.

11 Q The guest house you ran, was that named "Hajji
12 Habash"?

13 A Yes, that's -- I -- I don't know if it was the
14 name that you give to the taxi, to the Rachians(sic) --
15 the Karachians, the -- the free -- free-wheeler taxi,
16 okay, when you want to go there you say "Hajji Habash."

17 Q So if you wanted to go to the guest house you
18 would say "Hajji Habash"?

19 A Yeah, that's correct, that's what you would
20 say.

21 Q And was that directly across from the Arab
22 Institute?

23 A Yes. And just in front there was a mosque
24 that -- that was -- on the left there was a mosque, okay,
25 on the right there was a --

1 Q Was --

2 A -- was the guest house, in the middle there was
3 Arab --

4 Q Was the Ar --

5 THE COURT REPORTER: In the middle was what?

6 MR. HAEFELE: Arabic Institute.

7 THE WITNESS: Arabic Institute.

8 THE COURT REPORTER: Thank you.

9 Q (By Mr. Carter) Was the Arabic Institute
10 associated with bin Laden's organization?

11 A It was created by him, he -- it was created
12 especially by Shaykh Abu Hafs Mauritani, and he was the
13 Director, he was in charge. When we have the -- Bra --
14 Braman Masli used to be the undersight guy, okay, but the
15 one that was Director of the Institute was Abu Hafs
16 Moritani.

17 Q What was your responsibility at the Hajji
18 Habash guest house?

19 A Shaykh Abu Hafs, the commander, asked me --
20 the -- asked me -- I don't know -- the middle of 1999 or
21 2 -- 2000, okay, just -- the beginning and to the middle,
22 'cause I left I think May or June, okay -- he asked me
23 to -- to -- to -- to work with Abu Fouz, okay, and to
24 organize the shop, the canteen and the security, and --
25 and do -- and -- and -- the shop, the canteen, the

1 security of the -- the guest house, so -- and also the
2 clinic, or later when more people come in he created --
3 because people were getting more sick, so we use a
4 basement initially for the clinic, and, then, when people
5 were -- we thought that it was -- it was not Ebola, but we
6 thought that it can have some contamination, so we created
7 a -- a clinic net on the back of the Arabic Institute, but
8 we took it out of the -- the guest house.

9 Q What -- what was the purpose of the Hajji
10 Habash guest house?

11 A To receive all the -- the -- the mujahideen,
12 the people who wanted to receive military training, okay,
13 and -- to -- to receive them.

14 Also we receive donation from the people who --
15 who will come, okay. We also recei -- we -- we check
16 their background, receive a letter of introduction, okay,
17 it's called a "duskia(phonetic)," okay. So, like, look
18 over them, okay, this one is being sent by Shehri --
19 Shehri Uthaimeen and Shehri -- so they will all come with
20 a letter of introduction.

21 But if you come and you just walk in probably
22 you walk out, 'cause at the time it was not -- everybody
23 will not be accepted, okay. I -- I personally remember
24 saying some people, "I am sorry, we don't know who you
25 are, you have to leave."

1 So -- so they -- most of the people will have a
2 letter of introduction, or we have someone to vote for
3 them, "I know these people, he is my neighbor in Saudi
4 Arabia, I came, he's safe, he's not -- not a spy," that's
5 all you used to -- used to -- you have to have somebody
6 who know you, or to have a letter of introduction.

7 Q Was it common for the letter of -- letters of
8 introduction to be written by an Imam?

9 A That's what -- what was expected if you were
10 from Saudi Arabia. If you are from -- if you are Shehri
11 al-Uqlaa, Shaykh Salman, Shaykh Uthaimen, and some people
12 are famous -- I mean, if -- if you -- if you are not known
13 you need a letter, if you are known you just need to say,
14 okay, he know me, and some people said, yes, he know me
15 and that's going to be enough, okay, or he -- that's all
16 he -- he would.

17 But somebody have to vote for you or somebody
18 have to do a letter, but you cannot come now, although I
19 think there is good explanation.

20 And -- and we -- we -- if you are suspicious
21 they -- we send you to the front line and we send you to a
22 good operation to make sure that you are ready.

23 Q As the -- as the security officer at the guest
24 house did you personally see these letters of
25 introduction?

1 A I -- I used to be the first one who would take
2 them.

3 Q And do you remember the names of any of the
4 Saudi shaykhs whose letters you saw?

5 A No, because I used to think about it, I knew
6 not to read them because I am not very good, so I will
7 give them to Abu (indicating).

8 Q And did he ever tell you the names of any of
9 the shaykhs who were providing recommendations?

10 A Yeah, they were very familiar, like I say,
11 Uthaimeen, Bin Baz, and Shaykh Aman and Shaykh Amoudi,
12 Shaykh Hawari. Many they were very familiar, and as soon
13 as you -- he -- if he would say okay, he's okay, then I
14 will not ask him who shaykh vote for him or who -- who
15 give recommendation, he say it's okay. I will give him
16 the letter, he will read it, it's okay, can go, that's all
17 we go talk about.

18 After that -- because when he come we will --
19 we had to -- like a room on the first floor at the
20 entrance, okay, and he will be there, we put his -- all
21 his belonging and I will search it, okay, because we were
22 looking maybe somebody bring a bomb and just leave it and
23 go during the night, then explode us, you know. So I will
24 search his stuff, okay, okay, make sure he don't have any
25 weapon.

1 We will forbid any electronic, okay, radio,
2 anything, because we knew that -- we had experience that
3 some radio were not radio, they were transmitter, and
4 blah, blah, blah, okay, so we -- we search them for any
5 elect -- electronic, okay. And, then, after that he
6 will -- he will already be to go to sleep and all, okay.

7 In the morning, if he had a letter, we will
8 talk with him to know exactly what he wanted to do, you
9 know, his -- and what he -- he will feel, especially with
10 Abu Bakr he will feel kind of admission letter to know
11 what is his trade, what is his knowledge, what he can do,
12 what he can't do, you know -- that's the kind of thing
13 that we wanted to know, 'cause maybe somebody is -- is --
14 is a mechanic, somebody is a good -- know topography, you
15 understand? We were looking to know what this guy know,
16 how can we use this guy.

17 Q Where were the majority of the recruits coming
18 from during the period that you ran security at Hajji
19 Habash?

20 A Initially 100 percent Saudi, initially.
21 Initially were I feel -- when -- sorry -- Saudi, when I --
22 I always say Saudi -- Saudi, Yemeni, so we -- because a
23 lot of Yemeni in Saudi Arabia, and some Yemeni are
24 Chechnya, okay, the Arab -- Arabic peninsula.

25 After 2000 when there was reconciliation I

1 would say between the Morrocan, Nigerian and Tunisian with
2 Osama bin Laden and Abu Zubayda then we had everybody,
3 everybody -- Tunisian, Morrocan, Algerian -- they come,
4 okay; before the middle of 2000, okay, that was -- there
5 was Saudi, Yemeni, very little would be -- when I say
6 "little," little, one, two Qatari, Emirate, very few, and
7 Egyptian to -- no -- no simple guy, no foot soldier,
8 Egyptian not, that -- you know -- you know, when I think
9 about it, only the top people, the old jihad. But we
10 didn't have any new Egyptian, nothing.

11 Q Did the Saudi recruits ever arrive with money?

12 A The -- most of the Saudi we -- on our record
13 give to me first, okay, okay, and I will approve --
14 approve them to office so I will give it to Abu Bakr
15 al-Suri, okay, money, \$50,000, \$100,000, quite big money
16 for me I think, okay, but for them that's what -- and it
17 represent -- they were -- represented their donation from
18 their mosque or for a group of friend where they collected
19 the money from a -- from a -- that's their way -- their
20 money that they collected by themselves, I'm not talking
21 about the money that was send by the shaykh.

22 Q When you were speaking about the population of
23 the recruits in the early part of the time you were
24 running the guest house you indicated that -- I think you
25 said that 100 percent of them were Saudis or Yemenis; am I

1 correct?

2 A Yeah, that's -- yeah, I could say, I mean,
3 the one -- truly there would be one Nigerian, one Morrocan
4 here, but I can say 100 percent were Yemeni. There were
5 also Western.

6 Q At its height how many recruits were staying at
7 Hajji Habash at any one time?

8 A You want exponentially. Initially it was 100,
9 and after I -- I remember it -- we have -- we have to
10 build new electric, new toilet and shower, and it must
11 have been 200, something like that, and when I left it was
12 full, and we had -- we had to -- to -- to -- to shift
13 people more quickly because people be -- initially we do
14 one or two -- because I -- I used to drive a van
15 initially, okay, to -- to take -- the minivan to take the
16 people from the -- the guest house to the camp, we used to
17 do once or twice a week, then after it become every day,
18 okay. So when I -- I left it become every day.

19 Q How long would a recruit typically stay at
20 Hajji Habash before going to the camp?

21 A Initially it -- they will stay a week, after
22 that they will probably be three day, and depending which
23 time of the year, because -- depending if it's winter
24 or -- or -- or autumn.

25 And also it depends if there were military,

1 because sometime everybody will be sent to the -- to the
2 front line in Kabul, that happen. If we had -- we were
3 informed that there will be an offensive of the Taliban,
4 they will attack the -- the Mosul, everybody will go to
5 the -- to the front line.

6 Also, when the -- the Iranian Sharif in the --
7 in the -- what's his name -- Mazar Sharif, they -- they
8 had to stand up to the Taliban, everybody went, many
9 people went there, okay.

10 So sometime you -- you be empty in matter of
11 one day, and sometime we will be full, you understand me?

12 Q (Attorney nodded.)

13 A Okay. So they not -- there was not, I mean, a
14 real routine, but if there was -- when on normal time,
15 okay, okay, initially it would be every week, and, then,
16 after three day, and the faster the better, because we had
17 the -- we had problem in the -- in the -- in the -- in
18 the -- in the guest house when people stay without doing
19 nothing, so they become -- they start to act --

20 THE COURT REPORTER: Act what?

21 THE WITNESS: Silly. Sorry.

22 THE COURT REPORTER: That's okay.

23 THE WITNESS: They -- they act -- they don't
24 have nothing to do they start to -- to acting silly.

25 MR. MALONEY: Silly.

1 Q (By Mr. Carter) In your position running
2 security at Hajji Habash, do you know whether any of the
3 recruits ever received assistance from relief
4 organizations to facilitate their travel?

5 A Most of the Yemen people will obtain their visa
6 from Pakistan relief organizations.

7 Q Do you recall the names of any of those relief
8 organizations?

9 A I recall the Al-Haramain Islamic Relief, the
10 World -- the World Muslim League, the -- that's what I
11 recall now. I will -- I give you a list, you know, I -- I
12 didn't memorize this. But when -- it was also a Muslim
13 Youth Re -- Foundation, the -- the Rahji Foundation. It
14 was also the -- the bank of Rahji, and there was also the
15 Saudi High Commission, okay.

16 That's when the Saudi get -- for example, I
17 know Osama bin Laden told me that he -- this is not
18 directly to what you say -- but Osama bin Laden told me
19 himself -- but I recall it now -- when I came back from --
20 from -- from Malaysia and London and I had to renew my
21 passport, and there was a stamp, a Pakistani, so I got a
22 new Pakistani stamp, and I didn't want -- didn't want
23 Paki -- Paki -- Pakastani stamp when I knew that I was
24 going over to the United States, and Shaykh Osama told me
25 that if I had been Saudi, Turki will have renew my

1 passport, and, so, I knew that most of the 19 highjackers
2 had their passport renewed by Turki with the help of them.

3 Q Okay, you indicated that the Hajji Habash guest
4 house was across the street from the Arabic Institute,
5 correct?

6 A That's correct, it was just across -- I mean,
7 literally across on the -- on the -- on the right of
8 the -- of the Institute.

9 Q Did the Arabic Institute serve any function in
10 housing people who were visiting al-Qaeda?

11 A The Arabic Institute we be -- use as kind of a
12 semi-guest house for top people, okay, who we don't want
13 to be exposed to the -- the foot soldier of al-Qaeda,
14 okay, who wanted to maintain a -- a good cover of secrecy,
15 okay. So any shaykh will go there, any Saudi shaykh, any
16 shaykh there usually that's -- they will come -- okay,
17 everything, okay, work by taxi, so they will come in the
18 morning, afternoon taxi, and just for -- for the time he's
19 there they will stay one or two day, or just the time to
20 organize the transportation and they will be taken
21 directly to the airport; and some people will directly, if
22 really they're -- they are -- they want complete secrecy,
23 they will come directly to the airport, they will not come
24 to the Arab Institute.

25 But the Arab Institute was used as a secret

1 guest house for -- for important people who wanted to --
2 to maintain some of their secrecy. For example, Shaykh
3 Salman, Shaykh -- Shaykh -- Shaykh -- oh, what's his name
4 now -- al-Hawali went directly on -- probably I think on
5 the same day they went to the airport.

6 Q When you say Shaykh Salman, do you know the
7 full name of that shaykh?

8 A Shaykh Salman al-Awdah.

9 Q And when you say Shaykh Hawali, do you know the
10 full name of that shaykh?

11 A I never is -- I don't -- I -- I -- I used to
12 know it, but I don't remember it.

13 Q Is he a Saudi?

14 A Yes, yes, he's very famous. Yeah, he have a
15 famous book, or he's famous.

16 Q Did both of those shaykhs, to your knowledge,
17 come to visit Osama bin Laden?

18 A Yes. Yes, definitely. I -- I saw them in
19 the -- I saw them -- I don't remember if it was I saw them
20 in the Institute or in the -- in the airport, but I saw
21 them.

22 Q Do you recall --

23 A I think it was -- become quite -- quite the
24 talk of the day despite -- despite the secrecy, because
25 there never is any secrecy. I mean, secrecy, it's a

1 concept.

2 Q Do -- do you recall whether any other
3 representatives or members of the Saudi ulema visited the
4 Institute?

5 A Yes, the -- the -- some messenger of them. I
6 know that people directly sent by Dami and Bin Baz and
7 shaykh came many time, okay, I don't recall their name
8 because they were -- they were not famous to me.

9 Q Do you know what the purpose of their visits
10 were?

11 A I know that it -- some of them -- initially
12 there were a lot of people who came to assault(sic) and --
13 the Taliban way and -- towards -- towards -- to a -- a
14 real Islamic state, that was to be something that was the
15 talk of the day, you know, okay, a lot of people came for
16 this; then after that some people came just to -- to pay
17 the visit and give money and to have the aura of having
18 been to -- to Afghanistan, because -- I don't want to go
19 too much into this -- but the -- there was a lot of
20 bragging about I been to Shaykh Osama bin Laden, I been to
21 Afghanistan, I'm the real deal, I'm a real mujahid, I'm a
22 real fighter for Allah.

23 Q Were the shaykhs who came to visit bin Laden in
24 Afghanistan supporters of bin Laden's operations?

25 A I can -- can say with absolute certainty that

1 without the express and direct consent, approval and help
2 of Bin Baz, Uthaimeen and Shehri and the ulema -- the --
3 the top ulema of -- of Saudi Arabia there will be not a
4 single Saudi inside the camp, because all of them will be
5 only come because it was Islamically halab and mubier auto
6 right(phonetic) -- it was Islamically auto right to fight
7 and to front line, personal obligation for Muslim to fight
8 against Basru and to create an Islamic state.

9 Q You mentioned that there was a large library
10 within the Arabic Institute, do you know where most of the
11 books came from?

12 A All of them come from Saudi Arabia.

13 Q Okay.

14 A Because I -- I can know because we -- we --
15 company -- it was shipped from Saudi Arabia through a
16 company, and the company was to -- from Ka -- Karachi,
17 and, then, after it come from Budette, and, then, after
18 to -- to Kandahar.

19 And all the book were brand-new, and all of
20 them had been given by Uthaimeen and -- mainly by
21 Uthaimeen, and it was Abu Hafs who receive. Abu Hafs al
22 Mauritani.

23 Q Do you remember who published the books?

24 A You talking about a complete Islamic library.
25 I mean, you -- you have all the -- it's not one publisher

1 or one author, you have a thousand, you -- you talking
2 about the -- there was three room with all of them the --
3 from top to bottom the wall full of books.

4 Q And all of the books were Saudi, correct?

5 A All of them came from Saudi Arabia, they're
6 all -- all been sent by Uthaimeen, and it was kind of a
7 gift to Shaykh Osama, and it was given to -- under the
8 responsibility of Abu Hafs Moritani.

9 Q And was there Islamic instruction given at the
10 Arabic Institute?

11 A Yes, it used to teach Arabic. I stayed there a
12 few months where I -- for the first time I sit down and
13 start to learn read and all this; and -- and the Taliban
14 used to come every afternoon, okay, to receive either
15 Islamic study course or Arabic courses.

16 Q And was the Islamic teaching at the Institute
17 closely aligned with Saudi Islamic teaching?

18 A It was -- it was 100 percent. It - it's
19 what -- what -- the American use the word "Wahhabi," yes,
20 it's actually what the -- that's what -- the famous
21 Wahhabi, we -- but it was the -- the understanding of
22 Islam was the understanding that you teach by the Wahhabi
23 scholar, nothing else, you have -- they were not teaching
24 Hanafi or al-Maliki or al-Ashafali, no, or Hana -- even
25 Hana -- Hanafi with the -- the -- the supposedly creator

1 of Saudi Arabia, he's being -- only teach in line with the
2 Wahhabi, and the Uthaimen and Bin Baz understand.

3 Q Was there also a -- a house 6 in Kandahar that
4 was associated with al-Qaeda?

5 A Yeah, that's -- the house 6 was the house where
6 you will bring people that were under suspicious of being
7 spy.

8 Q At a certain point in time did you receive an
9 additional assignment from Osama bin Laden to deliver
10 letters on his behalf?

11 A I did receive -- Osama bin Laden ask me to --
12 to -- to take a pack of letter to Saudi Arabia, and he
13 told me that I will go to -- to Pakistan, and in Quetta I
14 met with Abdullah al-Pakistani, okay, and, then, we went
15 to -- to Islamabad, and he -- he was the one who was
16 organizing the -- the stuff for me, but we meet Baba Gul,
17 who is knowing General Gul, okay, and he's the one who
18 brought me to the Saudi High Commission, the embassy,
19 okay.

20 And, then, I stay, I think, the same day, okay,
21 okay, I went to -- by private plane to Riyadh, and that's
22 the first time I made to meet with the Prince -- what
23 you -- what he call himself -- Emir, Prince Turki Al
24 Faisal Al Saud, okay.

25 And the -- the day after, okay, I -- I -- I

1 went and toured -- toured a big palace, okay, okay, and I
2 spent one night there, overnight, the morning -- I believe
3 it was in the morning -- I -- I went to a -- with Turki,
4 he came to get me, and we went to a -- to a -- a meeting
5 room, or big room, okay, where there was Abdullah and
6 Bandar -- Prince Abdullah, Prince Bandar, okay -- and I
7 give Prince -- I remember Prince -- to give letter to
8 Prince Abdullah, Prince Bandar, Prince Salman, and Waleed
9 bin Talal, okay.

10 And there was other letter that Prince Turki
11 told me that the people were not available, okay, and I
12 say he wanted me -- he wanted me to give it to him, I say
13 no, that Shaykh Osama said to give them by hand.

14 And, so, the day after -- I think the day -- it
15 was the day after -- one or two day, okay, not more -- not
16 more, okay, Turki give me two letter I believe -- one or
17 two, but I think -- I believe two, okay -- to brought back
18 to Osama bin Laden, okay.

19 And I -- so we went -- okay, so I didn't go to
20 the airport, the plane landed into a private airport,
21 okay, and -- so after that I took pro -- took -- took the
22 plane back, okay, the same plane I believe so, and we went
23 to Islamabad, okay, from Islamabad I went to Ab --
24 Abdullah, I took a plane from Islamabad to -- to Quetta,
25 and Quetta I went by car to Codette(phonetic) -- Codette,

1 Quetta -- and I gave the letter to Osama bin Laden; and I
2 think that two, three day, but not much, okay, Osama bin
3 Laden asked me a second time to give to -- to -- a
4 letter -- letter -- I think it was two letter, okay, and
5 this time just to give it to Turki.

6 So this time I went -- did the same thing, I
7 went back and I went to the High Commission, this time I
8 didn't see what's his name, Baba Gul -- General Gul -- and
9 I went -- okay, the first time Turki give me a card, a --
10 a business card, and the -- the people in the High
11 Commission they -- they -- they recognize me, okay, I give
12 them the card, okay, and I -- I believe that some
13 telephone call was -- was done, and I was put on a plane,
14 and I went to -- to Ja -- to -- to Riyadh, 'cause
15 that's -- I -- I am going to Jeddah, okay -- that was
16 another time, okay -- and after that I give the letter,
17 and, then, I come back.

18 Q During your first trip do you recall
19 approximately how many letters Shaykh Osama gave you?

20 A I think seven or eight.

21 Q Do you recall whom they were addressed to?

22 A Only the people -- I recall the people that
23 I believe I was familiar, the name I heard before, okay,
24 Abdullah, Fahd, okay, Salman, Waleed bin Talal, Bandar,
25 Turki of course, and Shaykh -- Shaykh Bin Baz, Shaykh

1 Uthaimeen, Shaykh Shehri, and Shaykh Hammoud al-Uqlaa, but
2 Shaykh Osama told me that the -- the letter for the --
3 for -- for the ulema I could give it -- give it to Turki,
4 but the letter for the -- for the prince, no, he didn't
5 want it.

6 Q Did Osama bin Laden at that time identify
7 Prince Turki as your principal point of contact for this
8 trip?

9 A He told me, yes, he said that you will -- you
10 will go and you see Prince Turki, and I ask Abu -- Abu
11 Hafs about why the -- that I was -- because I knew that
12 the one who was used to be doing this it was Khalad, and
13 he told me that they wanted me to do it because I was not
14 Saudi and, so, they -- they thought that it will be out --
15 I could not be pressurized and I could not be corrupt or
16 threatened because I didn't have any family in Saudi
17 Arabia, so that's why they asked me.

18 Q You mentioned that you --

19 A Before I forget also, that my -- that they saw
20 that I -- I could travel and not have problem, 'cause they
21 know that Saudi, they are not good at travel.

22 Q You mentioned that during your journey you
23 visited offices of the Saudi High Commission, did I
24 understand that you said that those were located in an
25 embassy?

1 A Yeah, Islamabad. The Embassy in Islamabad,
2 that's where I was brought by Baba Gul. General Gul.

3 Q Which embassy?

4 A Of Saudi Arabian Embassy in Islamabad.

5 Q And you also visited that embassy during your
6 second trip; is that correct?

7 A That's the -- the second I -- I -- just exactly
8 like the first time. I went to Islamabad, and this time I
9 didn't ask for General Gul, and I went with Abdullah,
10 Pakastani, to the embassy, and I just give them the card,
11 and, then, after I was put on a plane, and this time I
12 went to Riyadh, but I didn't stay except maybe a day,
13 okay, but -- I just -- I saw Turki and I went back.

14 Q During the first trip did you at any point read
15 any of the letters?

16 A No.

17 Q Do you know what the letters were about?

18 A No, I don't know what the letter were about --
19 about because Osama bin Laden didn't tell me, but I know
20 that it -- at the time the -- the -- the -- the talk
21 inside the -- the circle of Osama bin Laden was about the
22 fact that King Fahd was very sick, he was going to die,
23 and it was to -- to know about who was going to take the
24 succession, and there was competing between Nawaf, who was
25 Chief of the National Guard, or -- okay, one who had

1 the -- Sultan who -- another bro -- brother -- they have
2 seven brother to -- who -- who are taking power, that was
3 what it was about, that's the general idea I had, but I
4 don't -- I never saw the written letter or never --
5 never Osama bin Laden told me specifically what it was
6 about, no.

7 Q Do you have any understanding why in that
8 context Osama bin Laden would have been sending letters to
9 both members of the royal family and the senior ulema?

10 A My understanding from talking with people like
11 Abu Basir al-Wahishi who become the -- the head of
12 al-Qaeda in the Arabian peninsula, who I used to be close
13 to, okay, or Halad or Shaykh Abu Hasan, Shayk Mujahideen,
14 Shaykh Aman, and Shaykh Abul Sef -- my understanding that
15 they -- they want to know who they should support,
16 because -- and they supported Abdullah, who become the
17 King, okay, and that's what it was about.

18 Because for them the -- the Prince Abdullah was
19 the lesser of all the evil, because Nawaf was known as a
20 extremely anti-Islamic person, okay, Sul -- Sultan was
21 being seen as a sodomite, okay, okay, and -- and -- and
22 the Abdullah was seen as a traditional Arab most -- mostly
23 be -- be fasiq and touching in -- in criminal activity.
24 When I say "criminal activity," fornication,
25 homosexuality, drinking, but still a Muslim, so -- but

1 Nawaf was branded an apostate, Fahd was an apostate, so
2 for -- at the time the -- the -- my understanding is that
3 Osama bin Laden, and be -- in talking with Abu Hafs --
4 Commander Abu Hafs al Mauritani and the people of -- of
5 Saeed and the people of -- of -- of al-Qaeda ash-Shura,
6 they were seeing that it's better for ul -- for al-Qaeda
7 to -- to -- to accept Sul -- what's his name --
8 Abdullah -- Prince Abdullah than to have -- to declare an
9 apostate and to be against him, that will give him more
10 chance to -- Nawaf and Sultan -- to take power.

11 Q Why would the ulema have a say in that process?

12 A Ulema, essentially they are the king maker.
13 If -- if the ulema say that you should not take power, you
14 are not going to take power.

15 And the ulema were important because they are
16 the people who -- who -- who certify the Islamic legality
17 of the jihad of Osama bin Laden.

18 So Nawaf, Sultan, all the prince, they were
19 giving money, helping Osama bin Laden so he know the -- to
20 get, let's say, favor, or especially not to get the -- the
21 wrath of the ulema -- the Wahhabi ulema and to declare
22 apostate, because they could -- they could, let's say, put
23 forward their -- their donation and activity for Osama bin
24 Laden to counteract or to contradict anybody who said that
25 people are apostate because, look, he is drinking, he is

1 doing fornication, he is now engaging in homosexuality, so
2 he is not a Muslim, okay, the bad news anymore he is not a
3 Muslim, or he is a friend of the America, but it's okay
4 for -- he is doing all this, but, look, he is giving money
5 to Osama bin Laden, he is sending people, material, blah,
6 blah, blah, and -- and everything, all this charity work
7 and all the supervision, and he could stop them, but he
8 allow them to operate, this is proof that this guy is not
9 a complete apostate, he's what's called a "fasiq," or even
10 a munah(phonetic), because even you can be a munah, it's
11 better Islamically than to be a -- a motah(phonetic).
12 Motah is an apostate. Once you are -- you are branded a
13 motah is finished, okay, but it's never finished.

14 Q All right.

15 Did the members of the Saudi royal family you
16 met with during that first trip know that you came as a
17 representative of Osama bin Laden?

18 A Absolutely, because my -- my name was never
19 mentioned, okay, and this was a letter from Shaykh Osama
20 bin Laden, and Turki, I mean, that -- he said -- I was
21 introduced as the messenger for Shaykh Osama bin Laden.

22 Q Did they treat you well during the visit?

23 A Extremely well.

24 Q Okay. Where --

25 A It's a holy place.

1 Q Where did the meeting that Prince Turki took
2 you to with the other members of the royal family take
3 place?

4 A I mean, the -- I know that the -- we went in
5 the -- to a private airport, okay, then when I went out --
6 went out of the plane there was a car, we get into a car,
7 a -- a limousine, and I was taken to a place, it was like
8 a Hilton Hotel, okay, and the next morning I was -- Turki
9 came and we went to a -- to -- to a big room, and there
10 was Abdullah and there was Sultan, Bandar, and there was
11 Waleed bin Talal, and Salman, there was one person I
12 believe more, I don't know his name, but there's plenty of
13 princes, okay, when I say this, there's much more, okay.

14 And -- and I give them the letter, okay, and I
15 had gave the letter of the ulema to Turki, but the letter
16 to the other prince was given -- Shaykh Osama asked me to
17 give it by hand to them, and I returned with some, I
18 believe two letter, that was not given to Turki.

19 Q Did Prince Turki also give you a letter to
20 return to --

21 A Yes, I -- I believe that he give me two letter
22 to return to Shaykh Osama bin Laden.

23 Q Do you know who wrote those letters?

24 A No, I -- I believe it one of the prince, but
25 I -- I don't -- I don't -- I didn't ask or try to find

1 out.

2 Q Did Prince Turki specifically ask you to
3 deliver those letters to Osama bin Laden?

4 A Yes. Yes, he -- that's -- was the whole
5 purpose of my visitation, so I -- he -- he did ask me, say
6 this is for Shaykh Osama bin Laden.

7 Q When you -- after you gave those letters to
8 Osama bin Laden did he give you a further letter to take
9 to Prince Turki?

10 A The second time the -- after I was in the
11 first?

12 Q (Attorney nodded.)

13 A Yes, I -- I returned with two letter, and I
14 give only to Turki.

15 Q Did you understand that there was some kind of
16 ongoing dialogue at this time between Osama bin Laden and
17 the Saudi royal family?

18 A Definitely, because the second time when I came
19 back I came back with some money.

20 Q Who gave you the money?

21 A In the -- in Pakistan. So I know that went
22 well. It went -- it went well because -- it was not a big
23 amount of money, but I know it -- it went well because it
24 was money -- it was given for me for travel, but I knew
25 that by -- by doing this I know that it -- it went well.

1 Q Where in Pakistan did you pick up this money?

2 A No, but -- let -- let me tell you, it was
3 the -- the guy in the High Commission asked me if I
4 need -- if I need anything, he said money for you to
5 travel, okay, but -- so I knew that the -- it went well
6 because, otherwise, he would not have given me this money.

7 Q And that was at the Saudi Embassy in Islamabad?

8 A The Saudi, yeah, Embassy in Islamabad. 'Cause
9 the first time he didn't give me money.

10 Q (Attorney nodded.)

11 A I think that the bribe money.

12 THE COURT REPORTER: Excuse me?

13 THE WITNESS: I know that's the way they
14 operate.

15 Q (By Mr. Carter) What size was the private jet
16 that you took the first trip from Islamabad to Saudi
17 Arabia?

18 A A major. Not the king craft -- king, but
19 smaller than a king.

20 Q Do you recall how many seats it had?

21 A I think six. I -- I saw many time this is a
22 small -- small, private jet. It's familiar to me, a
23 small-size airplane, not -- I would think six or eight,
24 but not more.

25 Q Were you the only passenger?

1 A In the -- only one Saudi with me, okay, and
2 also the crew, but only one Saudi from the High
3 Commission.

4 Q Did you take any other trips to Saudi Arabia on
5 behalf of Osama bin Laden?

6 A Yes, yes, I went on behalf for al-Qaeda -- for
7 al-Qaeda -- for my business for al-Qaeda, yes, to Jeddah,
8 I went to -- to Mecca, to -- to Riyadh, I went to -- to
9 Medina, okay. So, yes, I did, but it was not like this
10 trip. This trip was basically as being kind of a military
11 or familiar to -- from a -- to -- to the prince, okay,
12 that's basically.

13 Otherwise, for my business, when I need -- for
14 example, if I leave for -- for different arrangement
15 during -- when I was trying to do thing for my -- my -- my
16 operation or -- or also after that for -- for -- Abu Hafs
17 ask me something that can you go there, or if we have
18 problem with brother to find out who they were and all
19 this I would go to Saudi Arabia, and -- or to --
20 especially to Jadar and Mecca, and I come back.

21 Q Did you ever on any of those trips meet with
22 any of al-Qaeda's supporters?

23 A Yeah, yeah, I met in Karachi plenty of time,
24 Halad, Mukhtar, and Ha -- Badr.

25 Q No, I -- I apologize, Mr. Moussaoui, I -- I was

1 asking whether or not you met with any of al-Qaeda's Saudi
2 supporters within Saudi Arabia on any of your trips.

3 A Yes, I am going to say Croatiary -- Croatiary,
4 I -- Ibrahim bin Mahfouz, then Abu Bakr al-Akida, and
5 some -- some -- I mean, when I went to Mecca, plenty --
6 when I would go to Mecca, plenty; and when I went to
7 Medina, also plenty. I mean, the -- when I went to --
8 to -- to this place you go to -- to certain house and
9 everybody was not Afghanistan, you understand? I mean,
10 everybody was an Afghanistan.

11 When I went to Medina the same thing, I mean --
12 and you go to a certain mosque and you see that the --
13 everybody Afghanistan or a brother from Afghanistan, this
14 is like a very -- a -- a kind of jihad circle, you know,
15 if that's the way -- if you -- you go to the -- to Shaykh
16 Salman, everybody supporting the jihad. At the time
17 everybody was supporting jihad, because everybody was
18 trying to -- to have the American leave the -- the -- the
19 holy mosque land -- the land of holy mosque. That's what
20 we call it, Saudi Arabia.

21 Q Mr. Moussaoui, thank you, I think that is the
22 end of our questions on the subject of the trips.

23 Do you want to take your oath again?

24 A Yes. I swear by Allah that everything I just
25 say is true. I swear by Allah that everything I just say

1 is true. I swear by Allah that everything I just say is
2 true. I swear by Allah that everything I just say is
3 true.

4 (The statement under oath was concluded at
5 12:11 p.m., on Tuesday, October 21, 2014.)

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1 REPORTER'S CERTIFICATE

2 I, Priscilla Naff Medina, Registered
3 Professional Reporter and Notary Public in and for the
4 State of Colorado, do hereby certify that prior to the
5 commencement of the examination the Witness first duly
6 swore to testify the truth; that said statement under oath
7 was taken in shorthand by me at the time and place
8 hereinabove set forth and was thereafter reduced to
9 typewritten form by me, as per the foregoing transcript;
10 that the same is a full, true, and correct transcription
11 of my shorthand notes then and there taken.

12 I further certify that I am not related to,
13 employed by, nor of counsel for any of the parties or
14 attorneys herein, nor otherwise interested in the event of
15 the within action.

16 My commission expires July 2, 2015, and I have
17 hereunto set my hand this October 24, 2014.

18

19

20 Registered Professional Reporter
21 and
Notary Public

22

23

24

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A	19:5,20 24:20 24:20 31:5 Ab 24:23 Abdullah 23:14 24:5,6,8,24 25:24 27:9 28:16,18,22 29:8,8 31:10 absolute 20:25 Absolutely 30:18 Abu 3:22 4:5,11 5:14,14,15 6:8 6:9,17,19 7:7 8:6 9:12,15,19 9:23 12:7 13:10 14:2,14 21:21,21 22:8 26:10,10 28:11 28:13 29:3,4 34:16 35:4 Abul 28:14 accept 29:7 accepted 10:23 acid 4:8 act 16:19,20,23 acting 16:24 action 37:15 activity 4:2 28:23,24 29:23 actual 7:20 additional 23:9 addressed 25:21 ADMAX 1:9 admission 13:10 affiliated 3:17 4:19 Afghanistan 20:18,21,24 35:9,10,13,13 aflab 8:2 afternoon 6:25 18:18 22:14 agreement 4:1,5 airplane 33:23 airport 6:7,12 7:17,19,19,20 8:8 18:21,23	19:5,20 24:20 24:20 31:5 al 6:19 7:9,9,15 21:21 23:23,24 29:4 al-Akida 35:4 al-Ashafali 22:24 al-Awdah 19:8 Al-Haramain 17:9 al-Hawali 19:4 al-Maliki 22:24 al-Pakistani 23:14 al-Qaeda 3:5 4:13,16 5:16 6:4 18:10,13 23:4 28:12 29:5,6 34:6,7,7 al-Qaeda's 5:8 34:22 35:1 al-Suri 14:15 al-Uqlaa 11:11 26:1 al-Wahishi 28:11 Algerian 14:3 Ali 8:4 aligned 22:17 Allah 3:9,11,12 3:13 8:4 20:22 35:24,25 36:1 36:2 allow 30:8 Aman 7:9 12:11 28:14 America 30:3 American 4:3 22:19 35:18 Americas 1:22 ammonium 4:8 Amoudi 12:11 amount 4:21 32:23 Anderson 1:21 ANDREW 1:15 anti-Islamic	28:20 anybody 7:5 29:24 anymore 30:2 apologize 34:25 apostate 29:1,1 29:9,22,25 30:9,12 appreciable 4:21 approval 21:1 approve 14:13 14:14 approximately 25:19 Ar 9:4 Arab 5:2,3 8:21 9:3 13:24 18:24,25 28:22 Arabia 4:18 7:3 11:4,10 13:23 21:3,12,15 22:5 23:1,12 26:17 33:17 34:4,19 35:2 35:20 Arabian 27:4 28:12 Arabic 6:21,23 6:25 9:6,7,9 10:7 13:24 18:4,9,11 21:10 22:10,11 22:15 area 3:5 5:8 arrangement 4:25 34:14 arrive 14:11 ash-Shura 29:5 Ashton 1:15 asked 4:11 9:19 9:20,22 25:3 26:17 31:16 33:3 asking 35:1 assault(sic) 20:12 assignment 23:9	assistance 17:3 associated 5:7 9:10 23:4 attack 16:4 Attorney 6:2 16:12 32:12 33:10 attorneys 37:14 aura 20:17 author 22:1 auto 21:5,6 autumn 15:24 available 24:11 Avenue 1:17,22 aware 3:4 6:5	24:17,22 25:12 25:23 31:12,18 31:21,24 belonging 12:21 better 16:16 29:6 30:11 big 7:11,21 14:15 24:1,5 31:9 32:22 bin 3:17,19,24 4:19 5:7 6:8 7:4 8:1 9:10 12:11 14:2 17:17,18 19:17 20:6,20,23,24 21:2 23:2,9,11 24:9,18 25:1,2 25:24,25 26:6 27:19,21 28:5 28:8 29:3,17 29:19,23 30:5 30:17,20,21 31:11,22 32:3 32:6,8,16 34:5 35:4 blah 13:4,4,4 30:5,6,6 bomb 12:22 bombing 4:3 book 19:15 21:19 books 7:12,12 7:13 21:11,23 22:3,4 bottom 22:3 Boulevard 1:19 Bra 9:13 bragging 20:20 Braman 9:14 brand-new 21:19 branded 29:1 30:12 bribe 33:11 Bridgeside 1:19 bring 7:13 12:22 23:6 bro 28:1
----------	---	---	--	--	--

brother 28:1,2 34:18 35:13	5:19,20,21 6:18,19 27:25	compound 7:17 7:18,20 8:8	19:5,24 20:15 23:20,25 24:14	effectively 6:15
brought 23:18 24:17 27:2	children 7:25	computer 4:14	24:14,15,15	Egyptian 14:7,8
Budette 21:17	Chinese 5:24,25	concept 20:1	25:2 27:12	14:10
build 15:10	circle 27:21	concluded 36:4	deal 20:21	eight 25:20
Burnett 1:18	35:14	conduct 4:2	declare 29:8,21	33:23
business 25:10 34:7,13	clinic 10:2,4,7	consent 21:1	definitely 19:18	either 22:14
	close 5:11,19,23 28:12	contact 26:7	32:18	elect 13:5
	closed 6:14	contamination 10:6	degree 3:20	electric 15:10
C	closely 22:17	context 28:8	deliver 23:9	electronic 13:1,5
C 3:1	Codette 24:25	contradict 29:24	32:3	embassy 4:4
call 4:7 8:4	Codette(phon...	correct 8:19	depending 15:22,23	23:18 26:25
23:23 25:13	24:25	15:1 18:5,6	depends 15:25	27:1,3,4,5,10
35:20	collected 14:18	22:4 27:6	desert 6:16	33:7,8
called 5:1,13	14:20	37:10	despite 19:24,24	Emir 6:18 23:23
10:17 30:9	Colorado 1:8,10	corrupt 26:15	detonator 4:9	Emirate 14:6
camp 6:14,15	37:4	counsel 1:16	dialogue 32:16	employed 37:13
15:16,20 21:4	come 6:24 7:7	37:13	die 27:22	empty 16:10
canteen 9:24,25	7:12 10:2,15	counteract 29:24	different 3:4 4:2	engaging 30:1
car 24:25 31:6,6	10:19,21 11:18	course 22:15	34:14	English 3:20
card 25:9,10,12	12:18 14:3	25:25	direct 21:1	entering 4:15
27:10	18:16,17,23,23	courses 22:15	directly 8:21	entrance 12:20
Carolina 1:20	19:17 21:5,12	COURT 5:3,5	17:18 18:21,21	Esa 7:15
Carter 1:12 2:3	21:17 22:14	9:5,8 16:20,22	18:23 19:4	especially 9:12
3:2,15 5:4,6	25:17 34:20	33:12	20:6	13:9 29:20
9:9 17:1 33:15	coming 7:2	cover 18:14	Director 9:13,15	34:20
cause 4:11 9:22	13:17	Cozen 1:13	discuss 3:3	ESQ 1:12,13,15
10:22 13:13	comman 6:9	craft 33:18	dispensary 5:25	1:18,21
25:14 26:20	commander 3:22 6:9 8:6	create 4:12 21:8	doing 16:18	essentially 29:12
33:8	9:19 29:4	created 9:11,11	26:12 30:1,4	Evan 1:24
celibate 8:2	commencement 37:5	10:2,6	32:25	event 37:14
center 7:5 8:4,5	commission 17:15 23:18	creator 22:25	donation 4:12	everybody
certain 23:8	25:7,11 26:23	crew 34:2	10:14 14:17	10:22 14:2,3
35:8,12	33:3 34:3	criminal 28:23	29:23	16:1,4,8 35:9
certainty 20:25	37:16	28:24	drinking 28:25	35:10,13,16,17
CERTIFICA...	Committees 1:14,17,20,22	Croatiary 35:3	29:25	35:17
37:1	common 11:7		drive 7:19 15:14	evil 28:19
certify 29:16	company 21:15		duly 37:5	exactly 13:8
37:4,12	21:16,16		duskia(phonet...	27:7
chance 29:10	competing 27:24	D	10:17	examination 2:3
charge 9:13	complete 18:22	D 2:1 3:1	dusnia(phonet...	3:14 37:5
charity 30:6	21:24 30:9	daily 4:15	4:7	example 17:16
Chechnya 3:21		Dami 20:6		19:2 34:14
13:24		data 4:12,15	E	Excuse 33:12
check 10:15		day 3:24 7:8	E 2:1,4 3:1,1	Executive 1:14
Chi 5:24		15:17,18,22	early 14:23	1:17,19,22
Chief 3:23 5:12		16:11,16 18:19	Ebola 10:5	Exhibit 2:5
				exhibits 2:6
				expected 11:9

experience 13:2	27:8,14 30:16	25:3,5,9,11,16	10:10 13:19	home 6:4
experiences 3:3	32:11 33:9,16	26:3,3 27:10	15:7,20 17:2	homemade 4:6
expires 37:16	37:5	29:9 31:14,17	18:3	homosexuality
explanation	five-minute 7:19	31:19,21 32:8	HAEFELE 1:18	28:25 30:1
11:19	floor 12:19	32:14 33:9	9:6	hospital 5:24 6:1
explode 12:23	Florence 1:10	given 4:16 21:20	Haf 7:7	Hotel 31:8
explosive 4:7	following 1:5	22:7,9 31:16	Hafs 3:22 4:5,11	house 4:14,24
exponentially	foot 14:7 18:13	31:18 32:24	5:14 6:8 8:6	4:25 5:11,11
15:8	forbid 13:1	33:6	9:12,15,19	5:12,21 6:13
exposed 18:13	foregoing 37:9	giving 29:19	21:21,21 22:8	6:16,20 8:3,9
express 21:1	forget 26:19	30:4	26:11 29:3,4	8:11,17 9:2,18
extremely 28:20	form 37:9	go 5:17,25 8:16	34:16	10:1,8,10
30:23	fornication	8:17 12:16,17	Hajji 5:1 8:11	11:24 14:24
	28:24 30:1	12:23 13:6	8:16,18 9:17	15:16 16:18
F	forth 37:8	16:4 18:15	10:9 13:18	18:4,12 19:1
facilitate 17:4	forward 29:23	20:18 23:13	15:7,20 17:2	23:3,5,5 35:8
facilities 3:4 5:9	foundation 4:17	24:19 26:10	18:3	housed 6:11
6:5	17:13,13	34:17,19 35:6	halab 21:5	houses 6:3
facility 7:16	Fouz 9:23	35:8,12,15	Halad 28:13	housing 18:10
fact 27:22	free 8:15	going 3:2 11:15	34:24	hydrochloric
Fahd 25:24	free-wheeler	15:20 17:24	Hammoud 26:1	4:8
27:22 29:1	8:15	25:15 27:22,23	Hana 22:24,25	
Faisal 23:24	French 3:20	29:14 35:3	Hanafi 22:24,25	I
familiar 5:8	friend 14:18	GOLDMAN	hand 3:23 24:13	Ibrahim 35:4
12:10,12 25:23	30:3	1:21	31:17 37:17	idea 28:3
33:22 34:11	front 8:23 11:21	good 11:19,22	hangar 7:21	identification
family 6:10,10	16:2,5 21:7	12:6 13:14	happen 16:2	2:6
7:25,25 26:16	full 15:12 16:11	18:14 26:21	Hasan 28:13	identify 26:6
28:9 30:15	19:7,10 22:3	group 14:18	Hawali 19:9	III 1:15
31:2 32:17	37:10	Guard 27:25	Hawari 12:12	Imam 11:8
famous 11:12	function 18:9	guest 4:14,24,25	head 6:4 28:11	important 7:2
19:14,15,15	further 5:25	6:13,16,20 8:3	heard 25:23	19:1 29:15
20:8 22:20	32:8 37:12	8:11,17 9:2,18	height 15:6	indicated 14:24
far 5:23		10:1,8,10	help 18:2 21:1	18:3
fasiq 28:23 30:9	G	11:23 14:24	helping 29:19	indicating 6:1
faster 16:16	G 3:1	15:16 16:18	hereinabove	12:7
favor 29:20	garden 5:20	18:3 19:1	37:8	informed 16:3
Fawcett 1:23	gate 7:24	Gul 23:16,17	hereunto 37:17	Initial 2:5
Federal 1:12	general 23:17	25:8,8 27:2,2,9	High 17:15	initially 5:10
feel 13:9,10,21	25:8 27:2,9	guy 9:14 13:15	23:18 25:7,10	10:4 13:20,20
fight 21:6,7	28:3	13:16 14:7	26:23 33:3	13:21 15:8,13
fighter 20:22	getting 10:3	30:8 33:3	34:2	15:15,21 16:15
find 31:25 34:18	gift 22:7		highjackers	20:11
finished 30:13	give 4:15 8:14	H	18:1	inside 21:4
30:13	12:7,15,15	H 2:4	Highway 1:9	27:21
first 12:1,19	14:13,14 17:11	Ha 34:24	Hilton 31:8	Institute 5:4
14:13 22:12	20:17 24:7,7	Habash 5:1 8:12	holy 30:25 35:19	6:21,22,23
23:22 25:9,18	24:12,13,16	8:16,18 9:18	35:19	8:22 9:6,7,9,15

10:7 18:4,8,9 18:11,24,25 19:20 20:4 21:10 22:10,16 instruction 22:9 Insurance 1:13 interested 37:14 introduced 30:21 introduction 10:16,20 11:2 11:6,8,25 Iranian 16:6 Islam 22:22 Islamabad 23:15 24:23,23 24:24 27:1,1,4 27:8 33:7,8,16 Islamic 6:23,25 7:5,12 17:9 20:14 21:8,24 22:9,15,16,17 29:16 Islamically 21:5 21:6 30:11	7:20 21:18 23:3 Karachi 21:16 34:23 Karachians 8:15 Khalad 26:12 Khallad 6:17 Kill 1:21 kind 13:10,12 18:11 22:6 32:15 34:10 35:14 king 27:22 28:17 29:12 33:18,18 33:19 knew 12:5 13:2 17:23 18:1 26:11 32:24 33:5 know 7:2 8:13 9:20 10:24 11:3,6,14,14 12:23 13:8,9 13:10,12,13,14 13:15,15 14:8 14:8 17:2,11 17:17 19:6,9 19:12 20:6,9 20:11,15 21:10 21:14 26:21 27:17,18,19,23 28:15 29:19 30:16 31:4,12 31:23 32:21,23 32:25 33:13 35:14 knowing 23:17 knowledge 13:11 19:16 known 11:12,13 28:19 Kohlmann 1:24 Kreindler 1:16 1:16	6:8 8:1 14:2 17:17,18 19:17 20:20,23 23:9 23:11 24:18 25:1,3 26:6 27:19,21 28:5 28:8 29:3,17 29:19,24 30:5 30:17,20,21 31:22 32:3,6,8 32:16 34:5 Laden's 3:17 4:20 5:7 9:10 20:24 land 35:19,19 landed 24:20 large 21:9 League 17:10 learn 6:25 22:13 leave 10:25 12:22 34:14 35:18 left 8:24 9:22 15:11,18 legality 29:16 lesser 28:19 let's 29:20,22 letter 10:16,20 11:2,6,7,13,18 12:16 13:7,10 23:12 24:7,10 24:16 25:1,4,4 25:4,16 26:2,4 27:18 28:4 30:19 31:14,15 31:15,18,19,21 32:8,13 letters 11:7,24 12:4 23:10 25:19 27:15,17 28:8 31:23 32:3,7 Liason 1:16 library 7:11 21:9,24 limousine 31:7 line 11:21 16:2,5 21:7 23:1	list 17:11 literally 18:7 little 14:5,6,6 living 6:11 LLC 1:19 LLP 1:16 located 26:24 London 4:4 17:20 long 15:19 look 10:17 29:25 30:4 looking 12:22 13:15 lot 13:23 20:12 20:15,19	35:5,6 mechanic 13:14 media 8:4,4 Medina 1:6 34:9 35:7,11 37:2 meet 23:16,22 34:21 meeting 24:4 31:1 members 20:3 28:9 30:15 31:2 memorize 17:12 mentioned 6:3 21:9 26:18,22 30:19 messenger 20:5 30:21 met 3:22,24 5:14 23:14 30:16 34:23 35:1 middle 9:2,5,20 9:21 14:4 military 6:9 10:12 15:25 34:10 minivan 15:15 Mohammed 3:22,23 5:15 6:9 money 4:15,16 14:11,15,15,19 14:20,21 20:17 29:19 30:4 32:19,20,23,24 33:1,4,6,9,11 months 4:23 22:12 Moritani 9:16 22:8 morning 13:7 18:18 24:2,3 31:8 Morrocan 14:1 14:3 15:3 mosque 8:8,10 8:23,24 14:18 35:12,19,19
J J 1:13,15 Ja 25:14 Jadar 34:20 Jazairi 6:19 Jeddah 25:15 34:7 JERRY 1:21 jet 33:15,22 jihad 14:9 29:17 35:14,16,17 John 1:23 journey 26:22 July 37:16 June 9:22	J J 1:13,15 Ja 25:14 Jadar 34:20 Jazairi 6:19 Jeddah 25:15 34:7 JERRY 1:21 jet 33:15,22 jihad 14:9 29:17 35:14,16,17 John 1:23 journey 26:22 July 37:16 June 9:22	J J 1:13,15 Ja 25:14 Jadar 34:20 Jazairi 6:19 Jeddah 25:15 34:7 JERRY 1:21 jet 33:15,22 jihad 14:9 29:17 35:14,16,17 John 1:23 journey 26:22 July 37:16 June 9:22	M Mahfouz 35:4 main 6:10 7:23 7:23 maintain 18:14 19:2 maintained 3:5 major 33:18 majority 13:17 maker 29:12 Malaysia 17:20 MALONEY 1:15 16:25 marked 2:6 Market 1:14 Masli 9:14 Masri 3:23 Master 3:20 material 30:5 matter 16:10 Mauritani 7:7,9 7:9,15 9:12 21:22 29:4 Mazar 16:7 mean 11:12 15:2 16:13 18:6 19:25 21:25 30:20 31:4 35:5,7,9,11 meaning 4:7 Mecca 34:8,20	M Mahfouz 35:4 main 6:10 7:23 7:23 maintain 18:14 19:2 maintained 3:5 major 33:18 majority 13:17 maker 29:12 Malaysia 17:20 MALONEY 1:15 16:25 marked 2:6 Market 1:14 Masli 9:14 Masri 3:23 Master 3:20 material 30:5 matter 16:10 Mauritani 7:7,9 7:9,15 9:12 21:22 29:4 Mazar 16:7 mean 11:12 15:2 16:13 18:6 19:25 21:25 30:20 31:4 35:5,7,9,11 meaning 4:7 Mecca 34:8,20
K Ka 21:16 Kabul 6:14 16:2 Kandahar 3:3 3:21 4:21 5:1,2 5:8,9 6:5,16	K Ka 21:16 Kabul 6:14 16:2 Kandahar 3:3 3:21 4:21 5:1,2 5:8,9 6:5,16	K Ka 21:16 Kabul 6:14 16:2 Kandahar 3:3 3:21 4:21 5:1,2 5:8,9 6:5,16	K Ka 21:16 Kabul 6:14 16:2 Kandahar 3:3 3:21 4:21 5:1,2 5:8,9 6:5,16	K Ka 21:16 Kabul 6:14 16:2 Kandahar 3:3 3:21 4:21 5:1,2 5:8,9 6:5,16

Mosul 16:4	Nigerian 14:1	17:15 18:3,12	27:19,21 28:5	25:10,22,22
motah 30:12,13	15:3	18:14,15,16,17	28:8 29:3,17	28:10 29:4,5
motah(phonet...	night 12:23 24:2	20:7,15 21:13	29:19,23 30:5	29:16,25 30:5
30:11	nitrate 4:8	22:14 23:14,17	30:17,19,21	percent 13:20
Motley 1:19	nodded 6:2	23:19,20,21,24	31:16,22 32:3	14:25 15:4
Moussaoui 1:3	16:12 32:12	23:25 24:1,1,5	32:6,8,16 34:5	22:18
3:2,16 34:25	33:10	24:6,9,11,15	outside 7:2	period 13:18
35:21	normal 16:14	24:16,17,18,19	overlord 6:19	permanent 6:12
move 5:18	Notary 1:7 37:3	24:21,22,23	overnight 24:2	person 28:20
Mt 1:20	37:21	25:2,4,9,11,12		31:11
mubier 21:5	notes 37:11	25:15,16,23,24	P	personal 21:7
mujahid 20:21	Number 2:2,5	27:13,25 28:13	P 1:12 3:1	personally
mujahideen		28:17,20,21,21	P.C 1:21	10:23 11:24
10:11 28:13	O	30:2,3,13,19	p.m 36:5	Philadelphia
Mukhtar 34:24	O 3:1	30:24 31:5,8	pack 23:12	1:14
munah 30:10	O'Connor 1:13	31:13,13,14	Page 2:2	pick 33:1
munah(phone...	O'Neill 1:21	33:5 34:1,9,11	Pakastani 17:23	place 5:19,22
30:10	oath 1:1 3:8	old 14:9	27:10	30:25 31:3,7
Muslim 17:10	35:23 36:4	on-the 6:18	Paki 17:23,23	35:8 37:7
17:12 21:7	37:6	once 15:17	Pakistan 17:6	Plaintiffs 1:13
28:25 30:2,3	obligation 21:7	30:12	23:13 32:21	1:16,19,21
	obtain 17:5	ongoing 32:16	33:1	Plaintiffs' 1:13
N	October 1:10	open 6:5,18	Pakistani 17:21	1:16,17,19,22
N 2:1 3:1	36:5 37:17	opened 6:7,14	17:22	plane 23:21
Naff 1:6 37:2	offensive 16:3	6:15,16,17	palace 24:1	24:20,22,22,24
name 8:14 16:7	office 8:5,7	operate 30:8	park 5:20	25:13 27:11
19:3,7,10 20:7	14:14	33:14	part 14:23	31:6
25:8,23 29:7	officer 11:23	operation 11:22	parties 37:13	Pleasant 1:20
30:18 31:12	offices 26:23	34:16	passenger 33:25	plenty 31:12
named 8:11	oh 19:3	operations	passport 17:21	34:23 35:5,6,7
names 12:3,8	okay 3:23,24,25	20:24	18:1,2	point 3:16 4:24
17:7	4:3,4,23 5:12	organization	pay 20:16	23:8 26:7
National 27:25	5:13,14,16,22	3:17 4:20 5:7	pe 7:2	27:14
Nawaf 27:24	6:12,14,18,20	9:10	peninsula 13:24	population
28:19 29:1,10	6:22,25 7:1,6,9	organizations	28:12	14:22
29:18	7:15,20,21,25	17:4,6,8	Pennsylvania	position 17:1
near 6:3	8:2,2,16,24	organize 9:24	1:14	post 6:14
need 11:13,13	9:14,21,22,23	18:20	people 4:17 5:15	power 28:2
33:4,4 34:13	10:12,15,16,17	organizing	6:8,11 7:2,3,25	29:10,13,14
neighbor 11:3	10:18,23 11:14	23:16	8:2,6 10:2,3,4	Present 1:11,23
net 10:7	11:15 12:13,13	Osama 3:17,19	10:12,14,24	press 5:1
never 19:11,25	12:15,16,20,21	3:24 4:13 6:8	11:1,3,11,14	pressurized
28:4,4,5 30:13	12:24,24 13:1	8:1,10 14:2	14:9 15:13,13	26:15
30:18	13:4,5,6,24	17:17,18,24	15:16 16:9,18	prince 4:17
new 1:17,17,22	14:4,4,13,13	19:17 20:20	17:5 18:10,12	23:22,23 24:6
1:22 14:10	14:15,16 15:15	22:7 23:9,11	18:21 19:1	24:6,7,7,8,8,8
15:10,10 17:22	15:18 16:9,13	24:13,18 25:1	20:6,12,15,16	24:10 26:4,7
news 30:2	16:15,15,22	25:2,19 26:2,6	23:6 24:11	26:10 28:18

29:8,18 31:1 31:16,19,24 32:2,9 34:11 princes 31:13 principal 26:7 prior 37:4 Priscilla 1:6 37:2 private 23:21 24:20 31:5 33:15,22 privately 3:25 pro 24:21 probably 10:21 15:22 19:4 problem 16:17 26:20 34:18 process 29:11 Professional 1:6 37:3,20 proof 30:8 providing 12:9 Public 1:7 37:3 37:21 published 21:23 publisher 21:25 purpose 10:9 20:9 32:5 put 12:20 25:13 27:11 29:22	22:13 27:14 ready 11:22 real 16:14 20:14 20:21,21,22 really 18:22 recall 17:7,9,11 17:19 19:22 20:2,7 25:18 25:21,22 33:20 recei 10:15 receive 10:11,12 10:13,14,16 21:21 22:14 23:8,11 received 17:3 receiving 5:10 recognize 25:11 recommenda... 12:15 recommenda... 12:9 reconciliation 13:25 record 14:12 recruit 15:19 recruits 13:17 14:11,23 15:6 17:3 reduced 37:8 Reference 2:5 referred 7:16 Registered 1:6 37:2,20 related 37:12 relating 4:3 relief 4:17 17:3 17:6,7,9 remember 10:23 12:3 15:9 19:12,19 21:23 24:7 renew 17:20,25 renewed 4:6 18:2 Reporter 1:7 5:3 5:5 9:5,8 16:20 16:22 33:12 37:3,20	REPORTER'S 37:1 represent 14:17 representative 30:17 representatives 20:3 represented 14:17 responsibility 9:17 22:8 responsible 4:24 resume 3:18 return 31:20,22 returned 31:17 32:13 Rice 1:19 right 3:23 8:25 18:7 21:6 30:14 right(phonetic) 21:6 Riyadh 23:21 25:14 27:12 34:8 road 5:2,18,24 6:22 ROBERT 1:18 room 12:19 22:2 24:5,5 31:9 roughly 6:11 routine 16:14 royal 28:9 30:15 31:2 32:17 run 4:23 5:12 running 14:24 17:1	Saudi 4:16,17 4:18,18 7:3 11:3,10 12:4 13:20,21,22,22 13:23 14:5,11 14:12 17:15,16 17:25 18:15 19:13 20:3 21:3,4,12,15 22:4,5,17 23:1 23:12,18 26:14 26:16,21,23 27:4 30:15 32:17 33:7,8 33:16 34:1,2,4 34:19 35:1,2 35:20 Saudis 14:25 saw 12:4 19:18 19:19,19,20 26:19 27:13 28:4 33:21 saying 10:24 scholar 4:18 22:23 SCOTT 1:13 SEAN 1:12 search 12:21,24 13:4 seats 33:20 second 5:22 25:3 27:6,7 32:10 32:18 secrecy 18:14,22 19:2,24,25,25 secret 5:11,12 6:3 18:25 section 7:23,24 security 4:25 9:24 10:1 11:23 13:18 17:2 see 11:24 25:8 26:10 35:12 seeing 29:6 seen 28:21,22 Sef 28:14 semi-guest	18:12 send 3:18 11:21 11:21 14:21 sending 28:8 30:5 senior 28:9 sent 7:3 10:18 16:1 20:6 22:6 separating 5:21 serve 18:9 set 37:8,17 seven 25:20 28:2 Sharif 16:6,7 Shayk 9:12 28:13 shaykh 3:22 4:13,18 5:14 5:14 7:4,7,8,9 7:15 8:5,6,9 9:19 11:11,11 12:11,11,12,14 14:21 17:24 18:15,15,16 19:2,3,3,3,6,7 19:8,9,10 20:7 20:20 22:7 24:13 25:19,25 25:25,25 26:1 26:1,2 28:13 28:14,14 30:19 30:21 31:16,22 32:6 35:15 shaykhs 12:4,9 19:16 20:23 Shehri 10:18,19 10:19 11:10 21:2 26:1 shift 15:12 shipped 21:15 shop 9:24,25 shorthand 37:7 37:11 shower 15:10 sick 10:3 27:22 silly 16:21,24,25 simple 14:7 single 21:4 sit 22:12
Q Qatari 14:6 questions 35:22 Quetta 23:13 24:24,25 25:1 quickly 15:13 quite 14:15 19:23,23				
R R 3:1 Rachians(sic) 8:14 radio 13:1,3,3 Rahji 17:13,14 ran 8:11 13:18 read 12:6,16				
		S S 1:21 2:4 3:1 Sadaf 5:13 Saeed 8:5 29:5 safe 11:4 Salman 11:11 19:3,6,8 24:8 25:24 31:11 35:16 Saud 23:24		

site 6:18 six 33:21,23 size 33:15 sleep 13:6 small 33:22,22 small-size 33:23 smaller 33:19 sodomite 28:21 soldier 14:7 18:13 somebody 5:13 11:5,17,17 12:22 13:13,14 soon 12:12 sorry 10:24 13:21 16:21 sort 7:17 South 1:20 speak 3:20 speaking 14:22 specifically 28:5 32:2 spend 4:21,22 spent 24:2 split 7:8,22 spy 11:4 23:7 stamp 17:21,22 17:23 stand 16:8 start 16:19,24 22:13 started 4:1,10 state 1:7 20:14 21:8 37:4 statement 1:1,5 36:4 37:6 States 17:24 stay 4:23 15:19 15:21 16:18 18:19 23:20 27:12 stayed 22:11 staying 15:6 stop 30:7 street 1:14 18:4 study 6:23 7:1,5 22:15 stuff 12:24	23:16 subject 35:22 succession 27:24 Sul 28:20 29:7 Sultan 28:1,20 29:10,18 31:10 supervision 30:7 support 28:15 supported 28:16 supporters 20:24 34:22 35:2 supporting 35:16,17 supposedly 22:25 sure 11:22 12:24 suspicious 11:20 23:6 swear 3:9,10,11 3:12 35:24,25 36:1,2 swore 37:6 <hr/> T <hr/> T 1:18 2:4 take 3:7 7:13 12:1 15:15,15 23:12 27:23 29:10,13,14 31:2 32:8 34:4 35:23 taken 1:5 18:20 31:7 37:7,11 Talal 24:9 25:24 31:11 Taliban 5:12,20 5:22 6:4,24 16:3,8 20:13 22:13 talk 12:17 13:8 19:24 20:15 27:20 talking 14:20 21:24 22:1 28:10 29:3 TARBUTTON 1:13	taxi 8:14,15 18:17,18 teach 22:11,22 23:1 teaching 6:23 22:16,17,23 telephone 25:13 tell 3:19 12:8 27:19 33:2 testify 37:6 thank 5:5 9:8 35:21 thing 13:12 25:6 34:15 35:11 think 9:22 11:19 12:5 14:8,16 14:24 19:4,23 23:20 24:14,17 25:2,4,20 33:11,21,23 35:21 Third 1:17 thought 10:5,6 26:14 thousand 22:1 threatened 26:16 three 7:23 15:22 16:16 22:2 25:2 time 3:5 4:19,21 5:6 7:10,13,14 10:22 14:23 15:7,23 16:14 18:18,19 20:7 22:12 23:8,22 25:3,5,6,7,9,16 26:6 27:8,8,11 27:20 29:2 32:10,16,18 33:9,21 34:23 35:16 37:7 toilet 15:10 told 17:17,18,24 23:13 24:11 26:2,9,13 28:5 top 6:8,24 14:9 18:12 21:3	22:3 top-ranking 5:16 topography 13:14 touching 28:23 toured 24:1,1 trade 13:11 traditional 28:22 training 4:6 10:12 transcript 37:9 transcription 37:10 transmitter 13:3 transportation 18:20 travel 17:4 26:20,21 32:24 33:5 treat 30:22 trip 25:18 26:8 27:6,14 30:16 33:16 34:10,10 trips 34:4,21 35:2,22 true 3:10,11 35:25 36:1,2,3 37:10 truly 15:3 truth 3:12,13 37:6 try 31:25 trying 34:15 35:18 Tuesday 36:5 Tunisian 14:1,3 Turki 17:25 18:2 23:23 24:3,10,16 25:5,9,25 26:3 26:7,10 27:13 30:20 31:1,8 31:15,18,19 32:2,9,14 twice 15:17 two 4:22 6:3	7:22,23,23,23 14:6 15:14 18:19 24:15,16 24:17,17 25:2 25:4 31:18,21 32:13 typewritten 37:9 typically 15:19 <hr/> U <hr/> ul 29:6 ulema 7:4 20:3 21:2,3 26:3 28:9 29:11,12 29:13,15,21,21 31:15 undergo 4:6 undersight 9:14 understand 13:15 16:11 23:2 26:24 32:15 35:9 understanding 22:21,22 28:7 28:10,14 29:2 United 17:24 use 10:3 13:16 18:11 22:19 USP 1:9 usually 18:16 Uthaimen 7:4 10:19 11:11 12:11 21:2,20 21:21 22:6 23:2 26:1 <hr/> V <hr/> van 15:14 victims 1:16 visa 17:5 visit 19:17 20:17 20:23 30:22 visitation 32:5 visited 20:3 26:23 27:5 visiting 18:10 visits 20:9
--	---	--	--	---

vote 11:2,17 12:14	wrath 29:21	2 9:21 37:16		
written 11:8	written 11:8	200 15:11		
	28:4	2000 4:20 9:21		
W	wrote 31:23	13:25 14:4		
Wahhabi 22:19	X	2014 1:10 36:5		
22:21,22 23:2	X 2:1,4	37:17		
29:21	Y	2015 37:16		
Waleed 24:8	Yasir 6:19	21 1:10 36:5		
25:24 31:11	yeah 7:18 8:19	24 37:17		
walk 10:21,22	12:10 15:2,2	28 1:19		
wall 22:3	19:14 23:5	29464 1:20		
want 8:16 15:8	27:1 33:8	3		
17:22,22 18:12	34:23,23	3 2:3		
18:22 20:18	year 4:20,23	4		
26:5 28:15	15:23	5		
35:23	Yemen 17:5	50 6:11		
wanted 4:2 8:17	Yemeni 13:22	50,000 14:15		
10:12 13:8,13	13:23,23 14:5	5880 1:9		
18:14 19:1	15:4	6		
24:12,12 26:13	Yemenis 14:25	6 23:3,5		
way 14:19 20:13	York 1:17,17,22	67 1:9		
33:13 35:15	1:22	7		
we're 3:2	Youth 17:13	750 1:17		
weapon 12:25	Yusef 7:8	8		
week 15:17,21	Z	81226 1:10		
16:15	ZACARIAS 1:3	9		
went 3:21 4:14	Zubayda 14:2	9/11 1:16		
6:10 16:8,9	0			
19:4,5 23:14	1			
23:21 24:1,3,4	100 13:20 14:25			
24:19,22,23,25	15:4,8 22:18			
25:6,7,7,9,14	100,000 14:15			
27:8,9,12,13	10017 1:17			
31:4,5,6,9	10020 1:22			
32:21,22,22,23	11:15 1:5			
32:25 33:5	12:11 36:5			
34:6,8,8 35:5,6	1251 1:22			
35:7,11	19 18:1			
Western 15:5	1900 1:14			
winter 15:23	19103 1:14			
Witness 3:9 9:7	1998 3:16 4:20			
16:21,23 33:13	1999 9:20			
37:5	2			
word 22:19				
work 4:10 9:23				
18:17 30:6				
working 7:10				
World 17:10,10				